

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS NOVEMBER 19, 2012

The Rush County Board of Commissioners met in regular session, Monday, November 19, 2012 with Commissioners, Tom Barnes, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance. Commissioner Marvin Cole was absent.

Commissioner Tom Barnes called the meeting to order. Ken Masters made the motion to approve the minutes of the regular meeting of November 5, 2012 meeting as presented. Tom Barnes seconded the motion. Motion carried.

SOLID WASTE

Solid Waste Director Carole Yeend reported that she is still addressing tires that were collected two (2) weeks ago. Yeend reported that four (4) semi's were loaded.

PRAYER GROUP

Sarah Noll of the First Baptist Church, yet representing no particular demonination of faith appeared before the commissioners seeking permission for a prayer group to meet in the courthouse.

Noll asked to secure a room in the courthouse for thirty minutes prior to school beginning in the morning on a weekly basis.

Tom Barnes stated that he saw no problem with the request. He turned to County Attorney Leigh Morning for further insight.

Leigh Morning shared that the County Commissioners must also make the building available to other religious and non-religious groups who also wish to meet like this.

Area citizen John Saxon stated that he thought it was a great idea.

2013 Elected County Commissioners Bruce Levi and Mark Bacon agreed with the commissioners that the group could meet on a trial basis.

Ken Masters made the motion to allow the non-denominational prayer group to meet on a three (3) month trial basis beginning Tuesday's from 7:15 a.m. to 8:15 a.m. November 27, 2012. Tom Barnes seconded the motion. Motion carried.

ADA

ADA Compliance Officer Kate Meyer reported that ADA Consultants has requested a public hearing for side walk assessments to be held. Ken Masters made the motion to hold the public hearing on November 29, 2012. The public hearing will begin at 5:30 p.m. in the Assembly Room. Tom Barnes seconded the motion. Motion carried.

SHERIFF

Chief Deputy Duane Raab reported forty-two (42) inmates incarcerated in the county jail.

Raab discussed the Operation Pull over Grant

HIGHWAY

Highway Superintendent Jerry Sitton had nothing to report

AUDITOR

Auditor Deborah Adams received approval of Payroll Claims for the period ending November 23, 2012 on a motion by Ken Masters. Tom Barnes seconded the motion. Motion carried.

Bi-weekly claims were approved on a motion by Ken Masters. Tom Barnes seconded the motion. Motion carried.

Adams reported that the county public hearing for the budget is scheduled for Monday, November 26, 2012 at 1:30 p.m.

CLERK

Surety bond for Clerk Deputy Diana Hoeing was approved on a motion by Ken Masters. Tom Barnes seconded the motion. Motion carried.

Surety Bond for Clerk Deputy Tonya Muckerheide was approved on a motion by Ken Masters. Tom Barnes seconded the motion. Motion carried.

APPOINTMENTS

- Rush Memorial Hospital Board – Four (4) applications were submitted. Ken Masters made the motion to take the applications under advisement. Tom Barnes seconded the motion. Motion carried.
- Alcoholic Beverage Board – One (1) Applicant submitted. Ken Masters made the motion to re-appoint Dewey Grocox. Tom Barnes seconded the motion. Motion carried.
- Area Plan Commission – Ken Masters made the motion to re-appoint Mike Holzback. Tom Barnes seconded the motion. Motion carried.
- County Attorney – Ken Masters made the motion to appoint Leigh Morning of Morning Law Office. Tom Barnes seconded the motion. Motion carried.
- Board of Zoning Appeals – Ken Masters made the motion to re-appoint Mike Holzback. Tom Barnes seconded the motion. Motion carried.
- Board of Zoning Appeals – Ken Masters made the motion to re-appoint Lois Hatfield. Tom Barnes seconded the motion. Motion carried.

- Custodial Service – Ken Masters made the motion to continue with Gilliam Janitorial Services for the 2013 calendar year. Tom Barnes seconded the motion. Motion carried.
- E-911 Board – One (1) application submitted. Ken Masters made the motion to re-appoint Ron Jarman. Tom Barnes seconded the motion. Motion carried.
- Eastern Indiana Regional Wage Board – Ken Masters made the motion to re-appoint Mayor Mike Pavey. Tom Barnes seconded the motion. Motion carried.
- Economic Development Commission – Ken Masters made the motion to re-appoint Area Plan Director Kate Meyer. Tom Barnes seconded the motion. Motion carried.
- Fiber Board – Ken Masters made the motion to re-appoint Tom Barnes. Tom Barnes seconded the motion. Motion carried.
- Highway Superintendent – One (1) application submitted. Ken Masters made the motion to re-appoint Jerry Sitton. Tom Barnes seconded the motion. Motion carried.
- Homeland Security Coordinator – Ken Masters made the motion to re-appoint Chuck Kemker. Tom Barnes seconded the motion. Motion carried.
- Veterans Service Officer – One (1) application submitted. Ken Masters made the motion to re-appoint Steve Land. Tom Barnes seconded the motion. Motion carried.
- Community Corrections Advisory Board – Four (4) applications were received, 0 were of a racial minority. Leigh Morning spoke to Superior Court Judge Brian Hill prior to the commissioners meeting. Judge Hill is currently waiting on the Department of Corrections to see when Rush County is accepted into the program. Ken Masters made the motion to appoint Ron Jarman, Steve Houston, Carole Yeend and Deborah Adams. Tom Barnes seconded the motion. Motion carried.

EMS

EMS run reports received from Rush Memorial Ambulance Service and Anderson Twp. Vol. Fire Dept. were reviewed.

PERSONNEL POLICY AMENDED – CELL PHONES

Ken Masters made the motion to approve ordinance 2012-13 Tom Barnes seconded the motion. Motion carried.

MISC.

- Treasurer's report reviewed for the month of November 2012
- Marvin Rees reported that the courthouse employee Christmas dinner is scheduled for December 14, 2012
- Tom Barnes reported that notification has been received from Schroeder Ins that the premium coverage for 2013 will increase by \$5,490.00 due to an increase of coverage.
- Leigh Morning shared that all nepotism forms must be completed and signed by department heads and elected officials and returned by December 31, 2012.

Motion to adjourn was received from Ken Masters. Tom Barnes seconded the motion.
Motion carried.

<u>/s/Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Deborah C. Adams
Deborah C. Adams, Auditor